



Wednesday, October 25, 2023 Regular Board Meeting

**Pittsburg Unified School District
2000 Railroad Avenue, Pittsburg, CA. 94565**

Board Room

5:00 P.M. – Closed Session

6:30 P.M. – Open Session

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Please copy and paste the link below to your browser to join the webinar:

<https://pittsburg-k12-ca-us.zoom.us/j/88989501104?pwd=WWU5UIFETHpQbnV6RnNxVkZTU0o5dz09>

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MISSION STATEMENT:

It is the mission of Pittsburg Unified School District to inspire our students, to ensure they achieve equity in academic excellence and to bring students closer together through shared experiences in learning. We believe the cultural diversity of our community and our youth are our greatest assets. We endeavor to bring our students to their fullest potential and to create lifelong learners who will contribute positively to the world.

1. Opening Items - 5:00 PM

1.01 Call To Order

1.02 Public Comment on Closed Session Agenda

2. Closed Session

2.01 Closed Session Agenda (Ms. Castro)

3. Student Recognition - 6:15 PM

3.01 Pledge of Allegiance

3.02 Student Recognition: Martin Luther King Jr. JHS Wind Ensemble (Ms. Winford)

4. Recall to Open Session - 6:30 PM

4.01 Pledge of Allegiance

4.02 Agenda Reorganization

5. Closed Session Report / Action

5.01 Personnel Action Report, [Labor Negotiations - as applicable] (Ms. Castro)

5.02 Litigation [as applicable]

6. Comments

6.01 Public Comments: Items Not on the Agenda

6.02 Superintendent Comments (Dr. Schulze)

6.03 Student Board Member Comments (Ms. Calhoun)

6.04 Student Board Member Comments (Mr. Cooper)

6.05 Board Member Comments (Trustees)

7. Information / Reports / Discussion

7.01 Superintendent's Update (Dr. Schulze)

7.02 Single Plans for Student Achievement (Dr. Farr)

7.03 Presentation - Human Resources Certificated Recruitment, Staff Update, and Diversity in Hiring (Ms. Castro)

7.04 Bond Measure (November 2024) Planning & Process (Mr. Haria)

7.05 Quarterly Williams Uniform Complaint Report - Q1: Jul-Sep 2023 (Mr. Molina)

7.06 Renewal Contract between HTA Consulting and PUSD After School Program for the 2023-2024 school year (Ms. Tran)

7.07 Approve proposal from Pro Sport Floors for Gym Floor repair and resurfacing at Pittsburg High School (Mr. Belasco)

7.08 Contract between Soliant Health, LLC and Pittsburg Unified School District for the 2023-2024 school year (Ms. Thomas)

7.09 Acceptance of Memorandum of Understanding (MOU) between PUSD Child Nutrition Department and Success Through Self (STS) Academy for meal services (Ms. Nava)

7.10 Approval to Purchase 2 Electric Transit Vans for the Transportation Department (Mr. Belasco)

7.11 Update Board Policies under the 3000 Series (Business) (Mr. Haria)

7.12 Update Board Policies under the 7000 Series (Mr. Haria)

8. Consent Items

8.01 Minutes for September 27, 2023 (Dr. Schulze)

8.02 Facilities Sub-Committee Meeting Notes (Mr. Scott)

8.03 Budget Sub-Committee Meeting Notes (Mr. Haria)

8.04 Alder University Residency MOU between PEA and PUSD (Ms. Castro)

8.05 Renewal Memorandum of Understanding between California School Employees Association (CSEA) and Pittsburg Unified School District (PUSD) for Contracting for Custodial Help (Ms. Castro)

8.06 Renewal Contract Between WestEd and Pittsburg Unified School District (Ms. Guardado)

8.07 Sales Agreement between National Auto Fleet Group and Pittsburg Unified School District to purchase a vehicle for the White Fleet (Mr. Belasco)

8.08 Updated Board Policies 6141 Curriculum Development and Evaluation, 6161.1 Selection and Evaluation of Instructional Materials, and 6161.11 Supplementary Instructional Materials (Dr. Schulze)

8.09 Board Policy Updates (Mrs. Clark)

8.10 Renewal - Approve proposal between CDW and Pittsburg Unified School District for Google Workspace for Education Licensing (Mr. Melodias)

8.11 Amendment No. 1 - Consolidated Safety Services Purchase Order for the Child Nutrition Greenhouse Project (Mr. Scott)

8.12 PROCEDURAL: Approval of Consent Agenda

9. Action Items (Most action items have previously come before the Board as information and discussed at a previous meeting).

9.01 Overnight Field Trip: Outward Bound California (COI) Pittsburg High School (Mr. Whitmire)

9.02 Overnight Field Trip: The California Choral Directors Association Honor Choir (Mr. Whitmire)

9.03 Approval of Co-Application for the California Department of Education for the 21st Century High School grant (Dr. Schulze)

9.04 Agreement between Kaiser Permanente's Northern California Community Benefit Programs and Pittsburg Unified School District (PUSD) (Ms. Espinoza, Ms. Fortney, and Dr. Catalde)

9.05 ROLL CALL - Resolution #23-26 National Native American Heritage Month (Dr. Schulze)

9.06 ROLL CALL - Resolution #23-27 National School Psychology Week (Dr. Schulze)

9.07 Approve BuildCorp, Inc. Change Order No. 2 for the Pittsburg High School Softball Field Project - Fencing Scope (Mr. Scott)

9.08 Approve Bockmon & Woody Electrical Co., Inc. Change Order No. 3 for the Pittsburg High School Softball Field Project - Electrical Scope (Mr. Scott)

9.09 Approve Buildcorp, Inc. Change Order No. 2 for the PUSD Independent Studies Program Facilities Project (Mr. Scott)

9.10 Approve Change Order No. 1 between FieldTurf USA, Inc. and Pittsburg Unified School District for Pittsburg High School New Softball Field Project - Turf Portion (Mr. Scott)

9.11 ROLL CALL: Resolution No. 23-13 Notice of Completion for BuildCorp, Inc. for the PHS Softball Field Project, Civil Scope (Mr. Scott)

9.12 ROLL CALL: Resolution No. 23-14 Notice of Completion for BuildCorp, Inc. for the PHS Softball Field Project, Fencing Scope (Mr. Scott)

9.13 ROLL CALL: Resolution No. 23-15 Notice of Completion for Bockmon & Woody Electric Co., Inc. for the PHS Softball Field Project, Electrical Scope (Mr. Scott)

9.14 ROLL CALL: Resolution No. 23-16 Notice of Completion for Southern Bleachers Co., Inc. for the PHS Softball Field Bleachers Project (Mr. Scott)

9.15 ROLL CALL: Resolution No. 23-17 Notice of Completion for FieldTurf USA, Inc. for the PHS Softball Field Project, Turf Scope (Mr. Scott)

9.16 ROLL CALL: Resolution No. 23-18 Notice of Completion for FieldTurf USA, Inc. for the PHS Softball Field Project, Base Rock Scope (Mr. Scott)

9.17 ROLL CALL: Resolution No. 23-19 Notice of Completion for ABV Scoreboard Services, Inc. for the PHS Softball Field Project, Scoreboard Installation Scope (Mr. Scott)

9.18 ROLL CALL: Resolution No. 23-20 Notice of Completion for Pacific Gas & Electric Co. for the Electric Vehicle Chargers Schools Program for Los Medanos Elementary and Martin Luther King Jr. Junior High School (Mr. Scott)

9.19 ROLL CALL: Resolution No. 23-21 Notice of Completion for Pacific Gas & Electric Co. for the Electric Vehicle Chargers Schools Program for Parkside Elementary School (Mr. Scott)

9.20 ROLL CALL: Resolution No. 23-22 Notice of Completion for Best Contracting Services, Inc. for the SSSC Warehouse Building Reroofing Project (Mr. Scott)

9.21 ROLL CALL: Resolution No. 23-24 Notice of Completion for Chapman Coast Roof Co., Inc. for the Stoneman ES Portables Reroofing Project (Mr. Scott)

9.22 Approve BHM Construction Lease Leaseback Contract for Increment 1 of the Hillview Junior High School Campus Replacement Project (Mr. Scott)

9.23 Approval of Consolidated Safety Services Proposal for SWPPP Inspection Services for the Hillview JHS Campus Replacement Project (Mr. Scott)

9.24 Acceptance of Donation from The Pittsburg Masonic Lodge #429 to PUSD Educational Services for the 2023-2024 school year (Mr. Molina)

10. Communications

10.01 Comments from the Public, Community Organizations, Employee Representatives

11. Board Requests

11.01 Information Requests

11.02 Agenda Requests

12. Next Board Meeting / Future Events / Adjournment

12.01 Next Regular Board Meeting - November 8, 2023